

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

### RESOLUTION 2007 - 58

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 22, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MRS. WOLFF made a motion to adopt the following Resolution:

#### **RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO ANOTHER POLITICAL SUBDIVISION, DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Trustees have received a request from the Village of Higginsport, Ohio Department for the purchase of surplus equipment owned by Miami Township; and

WHEREAS, the Board of Trustees has determined that the surplus equipment listed on Exhibit A and incorporated herein is no longer of value and service to Miami Township; and

WHEREAS, the Board of Trustees are empowered by Section 505.101 of the Ohio Revised Code to sell surplus equipment to other political subdivisions of the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 505.101 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township.

SECTION 2: The Board shall sell the surplus equipment listed on Exhibit A to the Village of Higginsport, Ohio Police Department with said exhibit listing the selling price of the equipment.

SECTION 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

EXHIBIT A

2003 Ford Crown Victoria Police Vehicle #35 VIN#: 2FAFP71W83X129083  
To be sold to the Village of Higginsport, Ohio Department for \$200.00

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

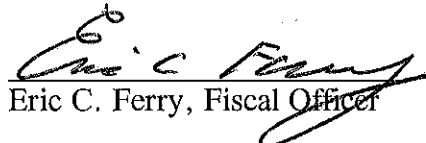
First Reading: October 22, 2007  
Second Reading: Dispensed with  
Effective: November 21, 2007

MR. HUMPHREY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

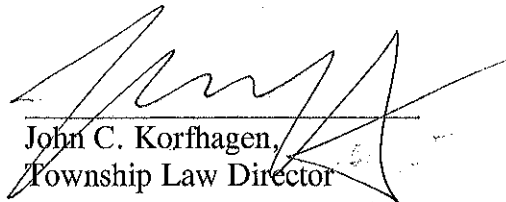
Mr. Tracy	AYE
Mrs. Wolff	AYE
Mr. Humphrey	AYE

Resolution 2007- 58 adopted October 22, 2007.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

#### CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer